

MINUTES

REGULAR MEETING OF THE LAKEPORT CITY COUNCIL

(ALSO MEETS AS THE CITY OF LAKEPORT MUNICIPAL SEWER DISTRICT, THE LAKEPORT INDUSTRIAL DEVELOPMENT AUTHORITY, THE MUNICIPAL FINANCING AGENCY OF LAKEPORT and THE SUCCESSION AGENCY TO THE FORMER LAKEPORT REDEVELOPMENT AGENCY)

Tuesday, May 1, 2018

City Council Chambers, 225 Park Street, Lakeport, California 95453

Any person may speak for three (3) minutes on any agenda item; however, total public input per item is not to exceed 15 minutes, extended at the discretion of the City Council. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

CLOSED SESSION:

Mayor Turner called the meeting to order at 5:30 p.m.

Mayor Turner adjourned to closed session at 5:30 p.m. to consider:

1. Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3)):

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City:

Facts and circumstances that might result in litigation but which the City believes are not yet known to potential plaintiff or plaintiffs. (Gov. Code § 54956.9(e)(1))

I. CALL TO ORDER & ROLL CALL:

Mayor Turner called the meeting to order at 6:01 p.m. with Council Member Barnes, Council Member Mattina, Council Member Parlet, Council Member Spurr, and Mayor Turner present.

REPORT OUT OF CLOSED SESSION:

Mayor Turner announced no reportable action out of Closed Session.

II. PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Mayor Pro Tem Barnes.

III. ACCEPTANCE OF AGENDA/ URGENCY ITEMS:

City Clerk Buendia advised that the presentation of the Certificate of Appreciation to the Clear Lake Trowel & Trellis Club would be rescheduled to a future meeting.

A motion was made by Council Member Barnes, seconded by Council Member Mattina, and unanimously carried by voice vote to accept agenda as amended (deleting the Presentation to the Clear Lake Trowel and Trellis).

IV. CONSENT AGENDA:

The following Consent Agenda items are expected to be routine and noncontroversial. They will be acted upon by the Council at one time without any discussion. Any Council Member may request that any item be removed from the Consent Agenda for discussion under the regular Agenda. Removed items will be considered following the Consent Calendar portion of this agenda.

A. Ordinances:

Waive reading except by title, of any ordinances under consideration at this meeting for either introduction or passage per *Government Code* Section 36934.

B. Minutes:

Approve minutes of the City Council regular meeting of April 17, 2018.

C. Warrants:

Approve the warrant register of April 20, 2018.

D. Application WP-2018-001:

Approve Application WP-2018-001, with staff recommendations, for the 2018 Grillin' on the Green event, to be held August 4, 2018.

E. Application 2018-017:

Approve Application 2018-017, with staff recommendations, for the 2018 Cardboard and Duct Tape Regatta, to be held July 4, 2018.

F. Application 2018-018:

Approve Application 2018-018, with staff recommendations, for the 2018 Fun Walk and 5K run event, to be held May 27, 2018.

G. School Resource Officer:

Approve the Memorandum of Understanding between the Lakeport Unified School District and the City of Lakeport Police Department for the services of a School Resource Officer for Fiscal Years 2018/2019 & 2019/2020 and direct the City Manager to sign.

H. Measure Z Advisory Committee (MZAC):

Receive and file the draft Minutes of the 04/18/2018 MZAC Meeting.

Vote on Consent Agenda:

A motion was made by Council Member Parlet, seconded by Council Member Barnes, and unanimously carried by voice vote to accept the Consent Agenda, Items A-H.

V. PUBLIC PRESENTATIONS/REQUESTS:

A. Citizen Input:

Dennis Rollins from Westside Community Park thanked staff for assistance with maintenance of Westside park mower while waiting for the new mower to arrive. He further announced upcoming fundraising events.

Kim Beall commented that there are indentations on the new portions of Main Street. Public Works Director Grider commented that the mix design for the asphalt was specified by CalTrans and not the fault of the contractor.

Conner Disney, Corey Disney, and Charlotte Disney of Disney's Water Sports spoke about concerns over the closure of the First Street boat ramp and impacts on their business.

Public Works Director Grider stated that the City is in final negotiations with the insurance company which should help with the FEMA process. FEMA funds are needed to repair the boat ramp damaged in the 2017 Floods.

B. Presentation:

Present a Certificate of Appreciation to the Clear Lake Trowel & Trellis Garden Club for their civic beautification project at Westside Community Park.

This item to be rescheduled to a future meeting.

C. Presentation:

Dan Peterson, Chief Administrative Officer of Sutter Lakeside Hospital gave a presentation on the achievements of Sutter Lakeside.

VI. COUNCIL BUSINESS:

A. Police Chief

1. 20th Street Traffic Update:

The staff report was presented by Chief Rasmussen regarding speeding issues, speed surveys and traffic control measures on Twentieth Street between Alden Ave and Hartley Street.
Suzanne Lyons asked several questions regarding the item.

2. Clear Lake Motorsports Enterprises:

Council Member Parlet recused himself due to a financial conflict of interest with the promoter of the event and left the Council Chamber.

The staff report was presented by Chief Rasmussen.

Jack Long, event promoter, spoke about the event and answered questions. Suzanne Lyons asked several questions regarding the event.

Roy Disney of Disney's Water Sport requested that the Fifth Street Boat Ramp remain open during the event.

Ed Posada of Lakeport Yacht Club spoke in support of the event.

Rolf Cricken spoke in favor of the event, stating the expanded event will have a larger draw.

Bill Graham was opposed to closing all the ramps to the public.

A motion was made by Council Member Mattina, seconded by Council Member Turner, to authorize the Lakeport Sprint Boat Grand Prix conditioned that the following take place by May 10, 2018:

1. Approval by Lakeport Fire
2. Approval by Lake County
3. Payment of bills owed for the 2017 event, and

- 4. completion of the outreach to Main Street businesses of the street closures.

The motion was passed by the following roll call vote:

Council Member Mattina – aye

Council Member Spurr – aye

Council Member Barnes – aye

Council Member Parlet – absent

Council Member Parlet returned to the Council Chamber after this item was approved.

B. Utilities Superintendent

- 1. School Sewer Main Project:

The staff report was presented by Utilities Superintendent Harris.

A motion was made by Council Member Parlet, seconded by Council Member Spurr, and unanimously carried by voice vote to approve the budget adjustment to fund the sewer main project and authorize the City Manager to negotiate and sign the MOU subject to legal review.

VII. CITY COUNCIL COMMUNICATIONS:

A. Miscellaneous Reports, if any:

City Manager Silveira had no report.

City Attorney Ruderman had no report.

Public Works Director Grider reported that the City’s SB-1 application has been submitted and he anticipates approval of the projects.

Utilities Superintendent Harris had no report.

Finance Director Walker had no report.

Administrative Services Director/City Clerk Buendia had no report.

Police Chief Rasmussen had no report.

Community Development Director Ingram had no report.

Council Member Spurr reported that he attended a meeting with Water Resources on the algae blooms in Clear Lake.

Council Member Parlet had no report.

Council Member Mattina had no report.

Council Member Barnes had no report.

Mayor Turner announced that the League Division meeting will be held in Lakeport on May 4th, and Congressman Thompson will be a special guest.

VIII. ADJOURNMENT:

Mayor Turner adjourned the meeting at 8:16 p.m.

Mireya G. Turner, Mayor

Attest:

Kelly Buendia, City Clerk